



Grafton Affordable Housing Trust

Grafton Memorial Municipal Center
30 Providence Road
Grafton, MA 01519

Executive Session Meeting Minutes February 14, 2013

Present: Chairman John Carlson, Clerk Edward Prisby, and Member Peter Adams and Charles Pratt. Also Present: Ann Morgan, Assistant Planner

The Trust discussed the steps taken towards the purchase of the rights from Derek Davis, the original foreclosure highest bidder. Legal representation is needed. Our Town Counsel was not available to assist but recommended Attorney Adam Rogoff.

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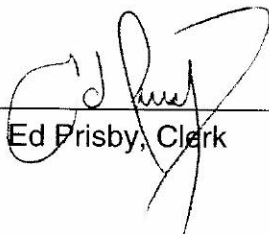
Motion to authorize Ed Prisby to coordinate with Attorney Rogoff. Motion made, seconded, passed.

Motion mad to have John Carlson represent Trust at Closing (including requesting checks for closing). Ed Prisby as Alternate. Peter Adams moves. Charles seconds. Motion made, seconded, passed.

Motion to Authorize Staff to Investigate Homeowners Insurance Quotes. Motion made, seconded, passed.

Motion to Authorize John Carlson to Purchase Homeowner's Insurance up to \$2,000.00. Motion made, seconded, passed.

Motion to adjourn passed unanimously. Meeting adjourned at 8:30PM.


Ed Prisby, Clerk